RESOLUTION NO. 2011-118

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING AND DIRECTING THE TRANSPORTATION MANAGER TO **EXECUTE CERTIFICATIONS AND ASSURANCES** DOCUMENTS FOR THE PUBLIC TRANSPORATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT BOND PROGRAM

WHEREAS, the City of Lodi is an eligible sponsor and may receive state funding from the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) now or sometime in the future for transit projects; and

WHEREAS, the statues related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 88 (2007) named the Department of Transportation (Department) as the administrative agency for the PTMISEA; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing PTMISEA funds to eligible project sponsors (local agencies).

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that the City of Lodi agrees to comply with all conditions and requirements set forth in the Certifications and Assurances document and applicable statues, regulations and guidelines for all PTMISEA funded transit project; and

BE IT FURTHER RESOLVED that the City Council hereby authorizes and directs the Transportation Manager to execute all required documents of the PTMISEA program and any amendments thereto with the California Department of Transportation.

July 20, 2011 Dated:

I hereby certify that Resolution No. 2011-118 was passed and adopted by the City Council of the City of Lodi in a regular meeting held July 20, 2011, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Katzakian, Mounce, Nakanishi, and

Mayor Johnson

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

City Clerk